



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

August 5, 2014

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Tom Klein appeared before the Board to discuss budget, making his office full time & reimbursements to the county for 1/3 of computer bill. He also reported that he has two interns working in his office that will be of no charge to the County.

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County; All Metals Road has two pours left one pour this Friday & one pour next Friday, should be open temporarily at the end of August.

Motion by Rastovski, seconded by Breunig to let for bids for Ashland West, Yutan South & Furnas Street (possibly) Furnas Street should cost about \$200,000.00 with the cost being shared with the City of Ashland. Bids to be opened August 26, 2014. Voting yes were Breunig, Rastovski, Martin, Hanson, Lutton and Karloff. Voting no was Sukstorf. Motion carried.

Action was tabled on the Adoption of the Substance Abuse Policy for Saunders County Public Transportation From Federal Transportation, as the Board hadn't had a chance to read it.

Discussion was had about Security Cameras – Building Committee to meet to meet next week to discuss. Discussion about the new Evidence Storage Building – close to being done.

Julie Rezac from the Saunders Medical Center gave the Preliminary Financial Report of the Hospital.

Marlene McDonald appeared before the Board on behalf of the Saunders County Historical Society for their Annual Funding Request, their request this year is \$25,000.00

Mark Segerstrom of the State DMV appeared before the Board with concerns of possible mold in the vault of the Drivers Examiners Office on the lower floor of the Courthouse. Board Member Ed Rastovski told him that he did not follow proper protocol and that he should have started with a maintenance person, who would have brought it to the attention of Louie Austin, who in turn would have brought it to the attention of the Board, as they don't know anything about it. Louie Austin then said they are working on the situation and that carpet will be replaced in there.

Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 9:50 a.m. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff & Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

August 5, 2014

Pursuant to adjournment Sine Die, the Board met with Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of



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their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Martin called the meeting to order at 9:50 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Lutton to open the Public Hearing at 9:51 a.m. for Application for Tax Exemption on Real and Personal Property by the People of Destiny Ministries, Inc., Wahoo for property described as: Lots 1, 2 and 6 Kennedy College Subdivision to Wahoo. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Recommendation by the Assessor was to deny the Application.

Richard Vernon appeared before the Board speaking on behalf of People of Destiny Ministries Inc.

State Senator Jerry Johnson appeared before the Board as a concerned Tax Payer and resident of Wahoo against the Application. He thinks it should be denied until there is an outline of a Possible Plan, he thinks the property should be posted for Public Health & Safety issues, City Permits & Occupancy Permits should be in place.

The Board agrees, they should get their Occupancy Permit first.

Motion by Sukstorf, seconded by Rastovski to close the Public Hearing at 10:05 a.m. and deny the Application for Tax Exemption by the People of Destiny Ministries, Inc. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Hanson, seconded by Karloff to approve the Change of Value Notice (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve Tax Correction #5170 (see attached). Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve the minutes of the July 22nd Board meeting. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Discussion was had about the Equalization TERC Hearing & on Equalization with Sarpy County.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Martin declared the meeting adjourned Sine Die at 10:08 a.m.

ATTEST: _____
Deputy Saunders County Clerk

Chairperson Board of Equalization

Discussion was had in regards to a Lease Agreement for the Veterans Memorial. Scott Tingelhoff didn't know that he was to draw anything up and there are concerns such as Liability issued and maintenance – not sure which route to take. Erik Alm and Paul Eddie were here on behalf of the Veterans Memorial Committee as they were told it was on the agenda. It was decided that the Veterans Memorial Committee should meet with the County's Building Committee.

Motion by Martin, seconded by Hanson to convene in Closed Session at 10:30 a.m. for Insurance Matters (84-1410) with the County Attorney and the Board's Administrative Assistant present. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.



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Motion by Rastovski, seconded by Breunig to adjourn from Closed Session at 10:43 a.m., with no action taken and to reconvene in Regular Meeting. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve Payroll for the August 8th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Discussion with Louie Austin in regards to the Bill for the Public Defender. Building Committee needs to meet.

Motion by Lutton, seconded by Breunig to approve the minutes of the July 29th Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the Withdrawals/Substitutions/Additions of Pledged Securities (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Committee Report(s):

Board Member Hanson reported on the

Open discussion from the Public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:55 a.m.

ATTEST:

Deputy Saunders County Clerk

Chairperson Board of Supervisors